

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
October, 20, 2014

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Commissioner Marcia Sutton

Dorothy Boda, Vice-Chairperson

Absent, Secretary Sharon Sierzputowski

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	5
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	1
▪ Number of Denial Files	<u>5</u>
▪ Total Number of Files	11

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent Secretary Sierzputowski

Motion carried.

Secretary Sierzputowski arrives at 5:50

Motion made by Chairperson McFall and supported by Treasurer Hughes to return to open session at 6:55 pm

Vote 5 yes. 0 no. 0 abstained. 0 absent

Agenda; 10/20/2014

Motion by Treasurer Hughes and seconded by Commissioner Sutton to approve the agenda as presented.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Motion carried.

1  
2 Enrollment Officer's Report: There are 4573 enrolled tribal citizens.

- 3 • DNA Paternity regulations and name change regulated are still posted.
- 4 • Working on per-cap.
- 5 • Mail names to accounting on November 1<sup>st</sup>. 4578 eligible for per-cap.
- 6 • 535 citizen's addresses are unverified.
- 7 • Travel to California was informative.
- 8 • Temp worker helping with per-cap

9  
10 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to  
11 accept the Enrollment Officer's verbal report for 10.20.2014 as presented by  
12 Enrollment Officer Pauline Boulton.

13 Vote 5 yes. 0 no. 0 abstained. 0 Absent

14 Motion carried

15  
16 Motion to deny blood quantum up-grade for file number 1861 due to lack of  
17 supporting documentation made by Commissioner Sutton and seconded by  
18 Secretary Sierzputowski.

19 Vote 5 yes. 0 no 0 abstained, 0 absent.

20  
21 Motion to purchase office supplies made by Chairperson McFall and seconded  
22 by Vice Chairperson Boda.

23 Vote 5 yes. 0 no 0 abstained 0 absent

24  
25 Motion made by Chairperson McFall and supported by Commissioner Marcia  
26 Sutton to table approval of the April minutes until next meeting due to the  
27 Secretarial loss the SBC key.

28 Vote 5 yes. 0 no. 0 abstained. 0 Absent.

29 Motion carried.

30  
31 Chairperson Report: No report.

32  
33 Treasurer's Report: information on budget remaining for 2014 passed out.

34  
35 Old Business: None

36  
37 New Business: None

38  
39 Public Comment opens at 7:25 p.m.

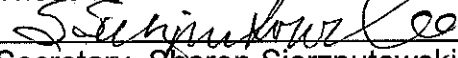
40  
41 Public Comment closes at 7:26 p.m.


42  
43 Next Meeting 11/17/2014  
44  
45  
46  
47

1  
2 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
3 adjourn at 7:30 p.m.  
4 Vote 5 yes. 0 no. 0 abstained. 0 absent.

5  
6 Motion carried.

7  
8 These minutes have been read and approved as written:

9  11.24.14  
10 Secretary, Sharon Sierzputowski

11  11.24.14  
12 Carol Mc Fall, Chairperson